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Attorneys for Plaintiff

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

WILLIAM FIKE,

Plaintiff,

v.

THE OKONITE COMPANY, INC.
EMPLOYEES' STOCK OWNERSHIP PLAN;
ADMINISTRATIVE COMMITTEE FOR THE
OKONITE COMPANY, INC. EMPLOYEES'
STOCK OWNERSHIP PLAN; THE OKONITE
COMPANY, INC.; DAVID J. SOKIRA, and
DOES 1-10

Defendants.

Case No. CV 11-3277 MEJ

NOTICE OF DISMISSAL

PLEASE TAKE NOTICE that pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(i) Plaintiff hereby dismisses this action in its entirety with prejudice.

Dated: September 7, 2011

WINSTON & STRAWN LLP

By: /s/ James P. Baker
James P. Baker

Attorneys for Plaintiff

CERTIFICATE OF SERVICE BY FIRST-CLASS MAIL

Case No. ** CV 11-3277 MEJ **

I am over the age of 18 and not a party to the within action. I am employed in the County of San Francisco, State of California, by Winston & Strawn LLP. My business address is 101 California Street, 39th Floor, San Francisco, CA 94111-5802.

On September 7, 2011, in the County of San Francisco, California, I served the following document or documents:

NOTICE OF DISMISSAL

by placing a copy thereof in an envelope or envelopes addressed as follows:

Bill Hake, Esq.
Cooley Manion Jones Hake Kurowski LLP
201 Spear St. 18th Floor
San Francisco CA 94105
Email: BHake@cmjhklaw.com

On that date, I sealed the envelope and placed the envelope for collection and mailing, following our ordinary business practices. I am readily familiar with the firm's business practice for collection and processing of correspondence for mailing with the United States Postal Service. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service with postage fully prepaid.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on September 7, 2011.

Signed: Virginia M. Aldajani

Type or Print Name: Virginia M. Aldajani